

NOCONA INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA
#MEETING_DATE_LONG_WEEKDAY#
REGULAR BOARD MEETING 5:00 PM

The Nocona Independent School District Board of Trustees will hold a Regular Board meeting on #Meeting_Date_long_weekday# at 5:00 PM in the NISD Board Room
100 Cooke Street
Nocona, TX 76255.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, item identified with the consent agenda will be acted on at one time.

1. Call to Order
 2. Declaration of Quorum
 3. Pledge Allegiance to the Flags
 4. Invocation
 5. Hear from Citizens
 6. Principal Reports
 7. Superintendent Report
 8. Open Forum and Public Comment Regarding the Budgeting and Use of 2024-2025 ESSA Federal Grant Program Funds
 9. Open Forum and Hearing of the 2024-2025 Nocona ISD Proposed Budget
 10. Discussion and Possible Action Regarding the 2024-2025 Nocona ISD Proposed Budget
 11. Discussion and Possible Action Regarding 24-25 Designated Fund Balance
 12. Consent Agenda: Minutes of Previous Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; SHAC Meeting Minutes, and 23-24 Final Budget Amendments
 13. Discussion and Possible Action Regarding the Adoption of a Building Code for Nocona ISD
 14. Discussion and Possible Action Regarding the Adoption of the Government-Issued Davis Bacon Wage Scale as Issued for Montague County
 15. Discussion and Possible Action Regarding 2023-2024 Low Attendance Waivers
 16. Discussion and Possible Action Regarding the 2024-2025 Student Lunch Prices
 17. Discussion and Possible Action Regarding TASB Proposed Policy Update 123
 18. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 1. Consideration of Evaluations of Superintendent and Superintendent Contract and Compensation
 2. Discussion Regarding Other Personnel Matters
 19. Discussion and Possible Action Regarding the Superintendent's Contract and Compensation
 20. Discussion and Possible Action Regarding Administrator Contracts
 21. Adjournment
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If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____,
at _____.

For the Board of Trustees